FILED FILL NUW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT Apr 18 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1997 **DOCUMENT #** GMG, INC FLORIDA A MANUARY DIG 1840 MINIS MANU MANU BANK BANK BANK HING HARR BORG THING BUY (CA) Principal Place of Business Mailing Address 1561 San Congress AVS 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 45 - 0483032 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Cartificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζip Zip 8. This corporation has liability for intengible tax under a 199.032, 30 Yes No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name GRACE M. GULLA Street Address (P.O. Box Number is Not Acceptable) % 160 GLICATON DEIVE PALM SPEINGS, FL 33461 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. "NOTE: Registered Agent signature required when reinstating ACDITIONS CHANGES TO CFF.CERS AND DIRECTORS N. 12. OFFICERS AND DIRECTORS 13. DIRECTOR PRES DELETE 1. 1 TALE ☐ Change Addition TITLE 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS 1,4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE 2 2 NAME NAME 2.9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP DELETE Change Addition 3. 1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIP CITY-ST-2/P Addition DELETE Change 4. 1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE DELETE S. 1 TIFLE Change 5.2 NAME 300002149063 STREET ADDRESS 5.3 STREET ADDRESS -04/21/97--01035--036 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE [] Change TITLE 6 I TITLE 62 NAME STREET ADDRESS 6 3 STREET ADDRESS 35 - 87 - 38 6.4 CITY-ST-ZIP 14. I do hereby certin, that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certin, that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name Grace m Gulla

SIGNATURE: